

CRESTVIEW LOCAL BOARD OF EDUCATION

November 11, 2015

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, November 11, 2015, at 7:00 p.m. in Crestview High School cafeteria.

AGENDA

Visitors ----- We are glad for your presence.

In accordance with Bylaw 0169.1C all persons wishing to participate in a public Board meeting shall register their intent with the Treasurer one-half (1/2) hour in advance of the meeting and include name and address of the participant, group affiliation if appropriate, and the topic to be addressed.

CALL TO ORDER

Roll Call: Garwood Miller Tucker Vollnogle Weikart McGovern

PUBLIC PARTICIPATION

Jacklynn Mercer/Students – Europe trip presentation
Rebel Pride Award Presentation

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th grade - Isaac Ricketts, 10th grade – MacKenzie Daub
11 grade – Tessa McClish, 12th grade – Tyler Stratton

CONSENT AGENDA:

You have before you a copy of the items considered for tonight's consent agenda, would any Board Member wish to remove any item to be considered separately?

Treasurer's Requests:

1. The Board approve the minutes of the regular board meeting held October 14, 2015.
2. The Board approve the appropriation modifications, and amended certificate for FY 2016.

Superintendent's Requests:

1. The Board accepts the retirement resignation of Cynthia Roessler, CES Teacher, effective the end of the 2015-16 school year.
2. The Board grant FMLA (Family Medical Leave Act) to Tamela Peddicord beginning November 16, 2015 for a period not to exceed twelve (12) weeks.
3. The Board approve the 2015-16 Building Parent Advisory Committees as presented for Crestview High School, Middle School, and Elementary School.

4. The Board grant maternity leave as requested by Jill Colaneri, Crestview High School Teacher, beginning on December 11, 2015 through March 29, 2016
5. The Board approve to revise the substitute bus driver rate to \$15.00 per hour and pay for the training necessary for substitute bus drivers to obtain their bus driver certification. The district will also pay a per diem rate of \$30.00 per day for new substitute bus drivers to learn routes.
6. The Board accept the resignation of Tobin Bacon, CHS Junior Varsity Softball Coach for the 2015-16 school year effective immediately.
7. The Board approve a stipend for the following personnel for Athletic Department event positions:

CHS Scorekeepers - Barbara Lipp Gary Martin

Ticket Seller – Jan Schaefer (effective October 16, 2015)

8. The Board grant supplemental contract to the following licensed personnel for the 2015-2016 school year as per salary schedule for the assignment designated; all required reports are on file:

Stephanie Chizmar – CES Music

9. The Board grant pupil activity contracts to the following nonteaching personnel for the 2015-16 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Kyle Gruszecki – CHS JV Boys Baseball Coach
 Ron Myers – CHS Varsity Head Wrestling Coach
 Richard Stelts – CMS Wrestling Coach
 Emily Hart – CHS Varsity/JV Winter Sports Cheerleading Advisor
 Melvin Miller – CHS Varsity Assistant Softball Coach

10. The Board approve the following as a non-paid volunteer for the 2015-16 school year; all required reports are on file:

Richard DeSalvo – CHS Volunteer Wrestling Coach
 Brook Bowyer - CHS Volunteer Wrestling Coach
 Victor Nery - CHS Volunteer Wrestling Coach
 Ashley Harrison – CHS Volunteer Varsity Girls Basketball Coach
 Emily Lewis – CHS Volunteer Winter Sports Cheerleading Assistant

11. The Board approve the following licensed personnel be placed on the approved substitute list for the 2015-16 school year, be granted a limited teaching contract, substitute basis only, according to salary schedule; all required reports are on file:

High School, Middle School & Elementary School

Donna Gentry – LPN Nurse (effective 10/28/2015)
 Emma Nappi – General Education
 Bernard Ferris – Integrated Social Studies 7-12

END of CONSENT AGENDA

Recommend: The Board approve the consent agenda as presented:

Moved by _____, second by _____ to approve consent agenda. Vote yes: _____, _____, _____, _____, _____.
 Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Treasurer's Requests/Recommendations not included in Consent Agenda:

1. Approve financial reports and investments as prepared and presented.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

2. Recommend: The Board accept donations from:

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|-----------------------------|--|
| a. Jay & Paula Patterson | \$200.00 to CMS PSS for Rebel Backpack Program |
| b. Tucker Equipment Company | \$100.00 to CMS PSS for Rebel Backpack Program |
| c. Karen & Tom Sapp | \$ 30.00 to CHS Golf |
| d. Athletic Boosters | \$506.67 to CHS Volleyball for shirts |
| e. Elsie McConville | \$ 50.00 to CMS PSS for Rebel Backpack Program |
| f. Ohiopyle Prints | \$117.80 to CHS Public School Support |

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Transformation Report:

Mr. Miller

Board Reports:

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|---------------------------------------|------------------|
| 1. Career Center Report | Mr. Tucker |
| 2. Student Achievement Liaison Report | Dr. Miller |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Bradley McGovern |
| 5. OSBA Delegate Report | Mr. Weikart |

Board Committee Reports:

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| 1. Buildings & Grounds | Mr. Vollnogle |
| 2. Athletic Council | Mr. Garwood |
| 3. Personnel | Mr. Vollnogle |
| 4. Finance Audit | Dr. Miller |
| 5. Policy | Dr. Miller |
| 6. Communications | Mr. Weikart |
| 7. Insurance | Mr. Vollnogle |

Administrative Reports:

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| 1. Elementary School | Mrs. Dangerfield |
| 2. Middle School | Mr. Richardson |
| 3. High School | Mrs. Dickson |
| 4. Special Education | Mr. Hill |
| 5. Athletic | Mrs. Sapp/Mr. Cusick |
| 6. Lunchroom | Mrs. Peddicord |
| 7. Technology | Mr. Miller |
| 8. Transportation | Mr. Floor/Mr. Burbick |
| 9. Maintenance | Mr. Radman |

Superintendent's Report:

Mr. Dilling

Superintendent's Requests/Recommendations not included in Consent Agenda:

- 1. Recommend: The Board ratify a Memorandum of Understanding with CEA to establish the wage rate and condition of employment for the health aide position effective September 1, 2015.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

- 2. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the October 14, 2015 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
1130	Conflict of Interest	Revised
1630.01	FMLA Leave	Revised
2260.02	Single Gender Classes & Activities	New
2461	Recording of District Meetings Involving Students and/or Parents	Revised
3113	Conflict of Interest	Revised
3430.01	FMLA Leave	Revised
4113	Conflict of Interest	Revised
4430.01	FMLA Leave	Revised
5517.02	Sexual Violence	New
7510	Use of District	Revised
8420	Emergency Situations at Schools	Revised
8452	Automated External Defibrillators (AED)	Revised
8500	Food Services	Revised
9211	District Support Organizations	Revised

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Adjournment

Moved by _____, second by _____ to adjourn. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, December 9, 2015, 7:00 p.m. in the Performing Arts Center.